

LUDGERSHALL PARISH COUNCIL

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28th February 2018

Dear Councillors and Residents of Ludgershall,

I hereby give you notice that a meeting of Ludgershall Parish Council will be held at Ludgershall Memorial Hall on Monday 5th March 2018, at 7.30 p.m. All Members of the Council have been summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting set out hereunder. Before and after the Parish Council Meeting there will be a period of public questions.

Bobs Damerell
Parish Clerk

AGENDA

1. Members are advised that Cllr Lewin has resigned from the Parish Council as of 21st February 2018 and as such a Casual Vacancy has occurred. The Monitoring Officer at AVDC has been notified with notices placed on notice-boards & the website advertising the position. If there has not been a call for a by-election by the 16th March 2018, the position may be filled by co-option.
2. **Appointment of Vice Chairman**
3. **Apologies** - Members are asked to receive apologies from members.
4. **Declarations of Interest:** To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 S32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
5. **Minutes**
Members are asked to receive the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council held on Monday 5th February 2018 Copy attached LPC/09/1718.
6. **Finance**
 - 6.1 Account Balances:
The balances for the Lloyds Bank accounts are as follows:

Treasurers Account	£9,697.69	(as of 28 th February 2018)
Deposit Account	£2,508.79	(as of 28 th February 2018)
Village Green Acct	£30,742.36	(as of 28 th February 2018)
Play Area Account	£6,108.16	(as of 28 th February 2018)
 - 6.2 Payments:
Treasurers Account:
Cheques to be paid at meeting:
 - Bobs Damerell - £276.35 (February Parish Clerk Salary) – Cheque 191
 - Bobs Damerell - £18.99 (Flowers for Cllr Lewin) – Cheque 192
 - Deborah O’Brien £85.00 (website payment – Cheque reissue) – Cheque 193
 - Deborah O’Brien £12.00 (McAfee subscription) Cheque 194
 - Information Commissioner’s Office - £35.00 (Data Controller Registration) Cheque 195

Play Area Account

200 Club prizes:

To be drawn later in the meeting: (6th (March) drawing of the year)

- 1st Place £50 cheque no 161
- 2nd place £35 cheque no 162
- 3rd Place £25 cheque no 163
- 4th place £20 cheque no 164

5.4 Income and Expenditure report(s)

Members are asked to review and approve the Income & Expenditure reports for year and month up to ending 28th February 2017. Copies attached appendices A and B, together with the year to date budget analysis.

5.5 Income: Treasurers Account:

Village Green Account: Interest £1.28; Savings Account: Interest: £0.11

6.0 **Police Matters** – nothing to report at time of agenda.

7.0 **Parish Council Business**

- Confirmation of Clerk's successful probation period
- Meeting with Landlord of the Bull and Butcher – Cllr Darvas to update
- Update on the LAF meeting – Cllr Jones
- Update on meetings offered to Mr & Mrs Costar and Mr and Mrs Lawson
- Lobby Day – Cllr Darvas
- Village Plan – Councillor Darvas to provide an update on the current status of the Neighbourhood Plan following working group meeting. Clerk to update on email sent to Village Plan email group.
- Village Green Management Plan 4th discussion - Benches – Discussion on the management of Benches on the village green. Update on confirmation and approval of previous items Trees & Shrubs, Access and Signs.
- Introduction of GDPR – Clerk to update
- Proposed new task list
- Update on Noticeboards glass
- Report from Trees / Shrubs Working Party
- Play Area – Cllr Jakeman to update
- Play Area Pressure Washer – Cllr Themis to update.
- Speed Watch – Cllr Jones update on training, and timescale to borrow and set up equipment.
- Rails outside Ramblers – Cllr Jones to update
- Tractor Mowing attachment – Clerk and Cllr Jones to update

7.1 **Aylesbury Vale District Council (AVDC)**

Link to the proposed VALP: <https://aylesburyvaledc.idi-consult.net/localplan/>

7.2 **Buckinghamshire County Council (BCC)**

8.0 **Circulated in between meetings:**

- Community Impact Bucks – Training for You
- Community Impact Bucks – Looking for Volunteers
- Community Impact Bucks – February 2018 Newsletter
- My Bucks February 2018

- Bucks CC – Local Newsletter
- BALC – BCC Newsletter
- Melinda Woolf – NALC briefing Notes
- Carole Burslem – Lobby Day
- AVDC – New Homes Bonus Project Grant
- BMKALC – Weekly Update
- Parish Support – Parish Access Upgrade Reminder

9.0 Footpaths

- Footpath Report – Clerk to update

10.0 Planning: www.aylesburyvaldc.gov.uk/planningapplications

10.1 Members are updated as to the status of the following applications:

Application number	Location	Description of Development	Current Status
17/02971/APP	Yew Tree Farm – Duck Lane, Ludgershall	Change of use of dwelling to form residential care home including associated works to outbuildings	Awaiting decision
18/00404/APP	Land Adjacent Piddington Road	Railway embankment stabilisation scheme, including earthwork re-grading, construction of access route and ecological mitigation measures.	Awaiting decision
18/00271/APP	Petty's Farm, The Green	Erection of a two storey dwelling with garage	Awaiting decision

10.2 16/00168/APP: Land Adjacent to Pennwood House High Street – Granting of easement for access Clerk to update

11.0 Play Area

- 200 Club – 6th drawing (March) of the subscription year to take place.

12.0 Highways

- Blocked drain at Salters lane and Church Lane – Cllr Jones to update.

13.0 Future Meetings:

Members are asked to note dates of next meetings – Ludgershall Parish Council: In each case to commence at 7.30pm in the Memorial Hall, High Street, Ludgershall:

- 9 April 2018
- 14 May 2018
- 4 June 2018